

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA**

UNITED STATES OF AMERICA

V.

CASE NO.:
3:00-CR-8-FDW

JAMES EDWARD NANTZ, JR., et al.

ORDER

THIS MATTER is before the Clerk due to a fiduciary responsibility to disburse restitution payments in accordance with the Judgments of this Court and the Mandatory Victims Restitution Act (MVRA).

For the purpose of this Order, the term “victim” is legally defined in 18 U.S.C. §§3663(2). **JASPER AND JOAN TJONG** (original victim name) were identified on the Judgment, Attachment B (Doc. #234) as a joint victim owed restitution in this case. A request to change the original victim’s name for restitution purposes has been presented to the Clerk for the following reason:

- ☒ change in marital status
- ☐ death of original victims:
- ☐ dissolution of business or change of business name
- ☐ (other change) _____


Pursuant to the Guide to Judiciary Policy, Volume 13, Chapter 8, §820.60.20 (b), changes to the name of a victim to whom the Clerk's Office disburses restitution must be made by a Court Order or Amended Judgment.

The Clerk is in receipt of the appropriate documentation in support of the requested name change. The victim has declared, under penalty of perjury, that she is the rightful recipient of half of this restitution and that the documentation provided, related to the name change, is legal and correct.

THEREFORE, IT IS HEREBY ORDERED that the request for separation of the account and change of name for restitution purposes is **GRANTED**, and the U.S. District Clerk's Financial Department is hereby directed to disburse individual restitution payments, by half, accordingly to: **JOAN D. IRVINE**.

A copy of this Order is to be served on all parties and the Financial Department of this Court.

SO ORDERED, this 14th day of DECEMBER, 2021.


Frank G. Johns, Clerk